

## Refine Search

### Search Results -

Terms	Documents
L6 and risk\$1	78

**Database:**

US Pre-Grant Publication Full-Text Database  
US Patents Full-Text Database  
US OCR Full-Text Database  
EPO Abstracts Database  
JPO Abstracts Database  
Derwent World Patents Index  
IBM Technical Disclosure Bulletins

**Search:**

L7

Refine Search

Recall Text  Clear  Interrupt 

### Search History

**DATE:** Tuesday, October 25, 2005 [Printable Copy](#) [Create Case](#)

**Set Name Query**  
side by side

**Hit Count Set Name**  
result set

*DB=PGPB, USPT; PLUR=YES; OP=OR*

<u>L7</u>	L6 and risk\$1	78	<u>L7</u>
<u>L6</u>	L5 and purchas\$3	138	<u>L6</u>
<u>L5</u>	L4 and bill\$3 near3 address\$3	179	<u>L5</u>
<u>L4</u>	(detect\$3 near3 fraud\$5)	2607	<u>L4</u>

*DB=JPAB; PLUR=YES; OP=OR*

<u>L3</u>	L1 and purchas\$3	1	<u>L3</u>
<u>L2</u>	L1 and bill\$3	0	<u>L2</u>
<u>L1</u>	(detect\$3 near3 fraud\$5)	108	<u>L1</u>

END OF SEARCH HISTORY

## Hit List

**First Hit** [Clear](#) [Generate Collection](#) [Print](#) [Fwd Refs](#) [Bkwd Refs](#) [Generate OACS](#)

**Search Results - Record(s) 1 through 1 of 1 returned.**

1. Document ID: JP 2001319262 A

L3: Entry 1 of 1

File: JPAB

Nov 16, 2001

PUB-NO: JP02001319262A

DOCUMENT-IDENTIFIER: JP 2001319262 A

**TITLE: METHOD AND SYSTEM FOR DETERRING ABNORMAL ACTION FOR AUTOMATIC VENDING MACHINE**

Full Title Citation Front Review Classification Date Reference Claims EPOC Drama

[Clear](#) | [Generate Collection](#) | [Print](#) | [Fwd Refs](#) | [Blkwd Refs](#) | [Generate OACS](#)

Terms	Documents
L1 and purchas\$3	1

**Display Format:** TI

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## Hit List

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First Hit	Clear	Generate Collection	Print	Fwd Refs	Blkwd Refs
Generate OACS					

Search Results - Record(s) 1 through 10 of 78 returned.

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1. Document ID: US 20050160023 A1

**Using default format because multiple data bases are involved.**

L7: Entry 1 of 78

File: PGPB

Jul 21, 2005

PGPUB-DOCUMENT-NUMBER: 20050160023

PGPUB-FILING-TYPE: new

DOCUMENT-IDENTIFIER: US 20050160023 A1

TITLE: Systems and methods for consumers to purchase products

PUBLICATION-DATE: July 21, 2005

INVENTOR-INFORMATION:

NAME	CITY	STATE	COUNTRY
Pearson, Mark	Los Gatos	CA	US

US-CL-CURRENT: 705/35

Full	Title	Citation	Front	Review	Classification	Date	Reference	Sequences	Attachments	Claims	Kimco	Drawn
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2. Document ID: US 20050133606 A1

L7: Entry 2 of 78

File: PGPB

Jun 23, 2005

PGPUB-DOCUMENT-NUMBER: 20050133606

PGPUB-FILING-TYPE: new

DOCUMENT-IDENTIFIER: US 20050133606 A1

TITLE: Programmable magnetic data storage card

PUBLICATION-DATE: June 23, 2005

INVENTOR-INFORMATION:

NAME	CITY	STATE	COUNTRY
Brown, Kerry Dennis	Portola Valley	CA	US

US-CL-CURRENT: 235/493; 235/492

Full	Title	Citation	Front	Review	Classification	Date	Reference	Sequences	Attachments	Claims	Kimco	Drawn
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3. Document ID: US 20050127169 A1

L7: Entry 3 of 78

File: PGPB

Jun 16, 2005

PGPUB-DOCUMENT-NUMBER: 20050127169

PGPUB-FILING-TYPE: new

DOCUMENT-IDENTIFIER: US 20050127169 A1

TITLE: Stored value card account transfer system

PUBLICATION-DATE: June 16, 2005

## INVENTOR-INFORMATION:

NAME	CITY	STATE	COUNTRY
Foss, Sheldon H. JR.	Suwanee	GA	US

US-CL-CURRENT: 235/380

Full	Title	Citation	Front	Review	Classification	Date	Reference	Sequences	Attachments	Claims	TOC	Grant
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 4. Document ID: US 20050119978 A1

L7: Entry 4 of 78

File: PGPB

Jun 2, 2005

PGPUB-DOCUMENT-NUMBER: 20050119978

PGPUB-FILING-TYPE: new

DOCUMENT-IDENTIFIER: US 20050119978 A1

TITLE: Authentication arrangement and method for use with financial transactions

PUBLICATION-DATE: June 2, 2005

## INVENTOR-INFORMATION:

NAME	CITY	STATE	COUNTRY
Ates, Fikret	Namur		BE

US-CL-CURRENT: 705/67

Full	Title	Citation	Front	Review	Classification	Date	Reference	Sequences	Attachments	Claims	TOC	Grant
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 5. Document ID: US 20050098624 A1

L7: Entry 5 of 78

File: PGPB

May 12, 2005

PGPUB-DOCUMENT-NUMBER: 20050098624

PGPUB-FILING-TYPE: new

DOCUMENT-IDENTIFIER: US 20050098624 A1

TITLE: Family stored value card program

PUBLICATION-DATE: May 12, 2005

## INVENTOR-INFORMATION:

NAME	CITY	STATE	COUNTRY
Foss, Sheldon H. JR.	Suwanee	GA	US

US-CL-CURRENT: 235/380; 705/35[Full](#) | [Title](#) | [Citation](#) | [Front](#) | [Review](#) | [Classification](#) | [Date](#) | [Reference](#) | [Sequences](#) | [Attachments](#) | [Claims](#) | [TOC](#) | [Draw](#) 6. Document ID: US 20050097320 A1

L7: Entry 6 of 78

File: PGPB

May 5, 2005

PGPUB-DOCUMENT-NUMBER: 20050097320

PGPUB-FILING-TYPE: new

DOCUMENT-IDENTIFIER: US 20050097320 A1

TITLE: System and method for risk based authentication

PUBLICATION-DATE: May 5, 2005

## INVENTOR-INFORMATION:

NAME	CITY	STATE	COUNTRY
Golan, Lior	Tel Aviv	NY	IL
Orad, Amir	Shoham		IL
Bennett, Naftali	New York		US

US-CL-CURRENT: 713/166[Full](#) | [Title](#) | [Citation](#) | [Front](#) | [Review](#) | [Classification](#) | [Date](#) | [Reference](#) | [Sequences](#) | [Attachments](#) | [Claims](#) | [TOC](#) | [Draw](#) 7. Document ID: US 20050080724 A1

L7: Entry 7 of 78

File: PGPB

Apr 14, 2005

PGPUB-DOCUMENT-NUMBER: 20050080724

PGPUB-FILING-TYPE: new

DOCUMENT-IDENTIFIER: US 20050080724 A1

TITLE: Real-time point-of-sale change-of-address processing

PUBLICATION-DATE: April 14, 2005

## INVENTOR-INFORMATION:

NAME	CITY	STATE	COUNTRY
Foss, Sheldon H. JR.	Suwanee	GA	US

US-CL-CURRENT: 705/39[Full](#) | [Title](#) | [Citation](#) | [Front](#) | [Review](#) | [Classification](#) | [Date](#) | [Reference](#) | [Sequences](#) | [Attachments](#) | [Claims](#) | [TOC](#) | [Draw](#)

8. Document ID: US 20050080697 A1

L7: Entry 8 of 78

File: PGPB

Apr 14, 2005

PGPUB-DOCUMENT-NUMBER: 20050080697

PGPUB-FILING-TYPE: new

DOCUMENT-IDENTIFIER: US 20050080697 A1

TITLE: System, method and apparatus for providing financial services

PUBLICATION-DATE: April 14, 2005

## INVENTOR- INFORMATION:

NAME	CITY	STATE	COUNTRY
Foss, Sheldon H. JR.	Suwanee	GA	US
James, Dennis H. JR.	Atlanta	GA	US

US-CL-CURRENT: 705/35[Full](#) [Title](#) [Citation](#) [Front](#) [Review](#) [Classification](#) [Date](#) [Reference](#) [Sequences](#) [Attachments](#) [Claims](#) [TOC](#) [Frame](#) 9. Document ID: US 20050080693 A1

L7: Entry 9 of 78

File: PGPB

Apr 14, 2005

PGPUB-DOCUMENT-NUMBER: 20050080693

PGPUB-FILING-TYPE: new

DOCUMENT-IDENTIFIER: US 20050080693 A1

TITLE: Point-of-sale customer identification system

PUBLICATION-DATE: April 14, 2005

## INVENTOR- INFORMATION:

NAME	CITY	STATE	COUNTRY
Foss, Sheldon H. JR.	Suwanee	GA	US
James, Dennis H. JR.	Atlanta	GA	US

US-CL-CURRENT: 705/30; 705/16, 705/39[Full](#) [Title](#) [Citation](#) [Front](#) [Review](#) [Classification](#) [Date](#) [Reference](#) [Sequences](#) [Attachments](#) [Claims](#) [TOC](#) [Frame](#) 10. Document ID: US 20050075931 A1

L7: Entry 10 of 78

File: PGPB

Apr 7, 2005

PGPUB-DOCUMENT-NUMBER: 20050075931

PGPUB-FILING-TYPE: new

DOCUMENT-IDENTIFIER: US 20050075931 A1

TITLE: Systems and methods for consumers to purchase health care and related products

PUBLICATION-DATE: April 7, 2005

INVENTOR-INFORMATION:

NAME	CITY	STATE	COUNTRY
Pearson, Mark	Los Gatos	CA	US

US-CL-CURRENT: 705/14; 705/2

[Full](#) | [Title](#) | [Citation](#) | [Front](#) | [Review](#) | [Classification](#) | [Date](#) | [Reference](#) | [Sequences](#) | [Attachments](#) | [Claims](#) | [TOC](#) | [Drawn D.](#)

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Terms	Documents
L6 and risk\$1	78

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11. Document ID: US 20050060584 A1

**Using default format because multiple data bases are involved.**

L7: Entry 11 of 78

File: PGPB

Mar 17, 2005

PGPUB-DOCUMENT-NUMBER: 20050060584

PGPUB-FILING-TYPE: new

DOCUMENT-IDENTIFIER: US 20050060584 A1

TITLE: Trusted infrastructure support systems, methods and techniques for secure electronic commerce, electronic transactions, commerce process control and automation, distributed computing, and rights management

PUBLICATION-DATE: March 17, 2005

INVENTOR-INFORMATION:

NAME	CITY	STATE	COUNTRY
Ginter, Karl L.	Beltsville	MD	US
Shear, Victor H.	Bethesda	MD	US
Spahn, Francis J.	El Cerrito	CA	US
Van Wie, David M.	Sunnyvale	CA	US
Weber, Robert P.	Menlo Park	CA	US

US-CL-CURRENT: 726/4; 713/189

12. Document ID: US 20050055316 A1

L7: Entry 12 of 78

File: PGPB

Mar 10, 2005

PGPUB-DOCUMENT-NUMBER: 20050055316

PGPUB-FILING-TYPE: new

DOCUMENT-IDENTIFIER: US 20050055316 A1

TITLE: Method and apparatus having multiple identifiers for use in making transactions

PUBLICATION-DATE: March 10, 2005

INVENTOR-INFORMATION:

NAME	CITY	STATE	COUNTRY
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Williams, Emrys J.

Milton Keynes

GB

US-CL-CURRENT: 705/65[Full](#) [Title](#) [Citation](#) [Front](#) [Review](#) [Classification](#) [Date](#) [Reference](#) [Sequences](#) [Attachments](#) [Claims](#) [RICO](#) [Draze](#) 13. Document ID: US 20050039036 A1

L7: Entry 13 of 78

File: PGPB

Feb 17, 2005

PGPUB-DOCUMENT-NUMBER: 20050039036

PGPUB-FILING-TYPE: new

DOCUMENT-IDENTIFIER: US 20050039036 A1

TITLE: Method and system for determining presence of probable error or fraud in a data set by linking common data values or elements

PUBLICATION-DATE: February 17, 2005

## INVENTOR-INFORMATION:

NAME	CITY	STATE	COUNTRY
Eisen, Ori	Glendale	AZ	US

US-CL-CURRENT: 713/193[Full](#) [Title](#) [Citation](#) [Front](#) [Review](#) [Classification](#) [Date](#) [Reference](#) [Sequences](#) [Attachments](#) [Claims](#) [RICO](#) [Draze](#) 14. Document ID: US 20050038738 A1

L7: Entry 14 of 78

File: PGPB

Feb 17, 2005

PGPUB-DOCUMENT-NUMBER: 20050038738

PGPUB-FILING-TYPE: new

DOCUMENT-IDENTIFIER: US 20050038738 A1

TITLE: System for a account authorisation

PUBLICATION-DATE: February 17, 2005

## INVENTOR-INFORMATION:

NAME	CITY	STATE	COUNTRY
Peck, Matthew	Slough		GB
Alculambre, Michael	London		GB

US-CL-CURRENT: 705/40[Full](#) [Title](#) [Citation](#) [Front](#) [Review](#) [Classification](#) [Date](#) [Reference](#) [Sequences](#) [Attachments](#) [Claims](#) [RICO](#) [Draze](#) 15. Document ID: US 20050021476 A1

L7: Entry 15 of 78

File: PGPB

Jan 27, 2005

PGPUB-DOCUMENT-NUMBER: 20050021476  
PGPUB-FILING-TYPE: new  
DOCUMENT-IDENTIFIER: US 20050021476 A1

TITLE: Method and system for detecting identify theft in non-personal and personal transactions

PUBLICATION-DATE: January 27, 2005

INVENTOR-INFORMATION:

NAME	CITY	STATE	COUNTRY
Candella, George J.	Somers	NY	US
Cass, Jeremy	Bushey Heath		GB
Kelland, Keith	Brentford		GB

US-CL-CURRENT: 705/64

[Full](#) [Title](#) [Citation](#) [Front](#) [Review](#) [Classification](#) [Date](#) [Reference](#) [Sequences](#) [Attachments](#) [Claims](#) [IOMC](#) [Drawings](#)

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16. Document ID: US 20040261116 A1

L7: Entry 16 of 78

File: PGPB

Dec 23, 2004

PGPUB-DOCUMENT-NUMBER: 20040261116  
PGPUB-FILING-TYPE: new  
DOCUMENT-IDENTIFIER: US 20040261116 A1

TITLE: Broadband communications

PUBLICATION-DATE: December 23, 2004

INVENTOR-INFORMATION:

NAME	CITY	STATE	COUNTRY
McKeown, Jean Christophe	Mandelieu		FR
Chabrier, Henri	Biot		FR

US-CL-CURRENT: 725/109

[Full](#) [Title](#) [Citation](#) [Front](#) [Review](#) [Classification](#) [Date](#) [Reference](#) [Sequences](#) [Attachments](#) [Claims](#) [IOMC](#) [Drawings](#)

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17. Document ID: US 20040243832 A1

L7: Entry 17 of 78

File: PGPB

Dec 2, 2004

PGPUB-DOCUMENT-NUMBER: 20040243832  
PGPUB-FILING-TYPE: new  
DOCUMENT-IDENTIFIER: US 20040243832 A1

TITLE: Verification of a person identifier received online

PUBLICATION-DATE: December 2, 2004

INVENTOR-INFORMATION:

NAME	CITY	STATE	COUNTRY
Wilf, Saar	Tel Aviv		IL
Shaked, Shvat	Jerusalem		IL

US-CL-CURRENT: 726/4

[Full](#) | [Title](#) | [Citation](#) | [Front](#) | [Review](#) | [Classification](#) | [Date](#) | [Reference](#) | [Sequences](#) | [Attachments](#) | [Claims](#) | [RICO](#) | [Dramatized](#)

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18. Document ID: US 20040230527 A1

L7: Entry 18 of 78

File: PGPB

Nov 18, 2004

PGPUB-DOCUMENT-NUMBER: 20040230527

PGPUB-FILING-TYPE: new

DOCUMENT-IDENTIFIER: US 20040230527 A1

TITLE: Authentication for online money transfers

PUBLICATION-DATE: November 18, 2004

INVENTOR-INFORMATION:

NAME	CITY	STATE	COUNTRY
Hansen, Scott	Woodcliff Lake	NJ	US
Fry-Sanchez, Kirsten S.	Evergreen	CO	US
Hosmer, Kim C.	Castle Rock	CO	US
Cortez, Ed N.	Denver	CO	US
Joyner, Debra	Littleton	CO	US
Wieth, Jennifer	Golden	CO	US
Baumgart, Mark D.	Larkspur	CO	US

US-CL-CURRENT: 705/40

[Full](#) | [Title](#) | [Citation](#) | [Front](#) | [Review](#) | [Classification](#) | [Date](#) | [Reference](#) | [Sequences](#) | [Attachments](#) | [Claims](#) | [RICO](#) | [Dramatized](#)

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19. Document ID: US 20040153650 A1

L7: Entry 19 of 78

File: PGPB

Aug 5, 2004

PGPUB-DOCUMENT-NUMBER: 20040153650

PGPUB-FILING-TYPE: new

DOCUMENT-IDENTIFIER: US 20040153650 A1

TITLE: System and method for storing and accessing secure data

PUBLICATION-DATE: August 5, 2004

## INVENTOR-INFORMATION:

NAME	CITY	STATE	COUNTRY
Hillmer, James M.	Grand Rapids	MI	US

US-CL-CURRENT: 713/176[Full](#) [Title](#) [Citation](#) [Front](#) [Review](#) [Classification](#) [Date](#) [Reference](#) [Sequences](#) [Attachments](#) [Claims](#) [RIMC](#) [Dra](#) 20. Document ID: US 20040132449 A1

L7: Entry 20 of 78

File: PGPB

Jul 8, 2004

PGPUB-DOCUMENT-NUMBER: 20040132449

PGPUB-FILING-TYPE: new

DOCUMENT-IDENTIFIER: US 20040132449 A1

TITLE: Method and apparatus for permitting a mobile station to operate in a visited network

PUBLICATION-DATE: July 8, 2004

## INVENTOR-INFORMATION:

NAME	CITY	STATE	COUNTRY
Kowarsch, Benjamin	Tokyo		JP

US-CL-CURRENT: 455/432.1; 455/422.1, 455/433[Full](#) [Title](#) [Citation](#) [Front](#) [Review](#) [Classification](#) [Date](#) [Reference](#) [Sequences](#) [Attachments](#) [Claims](#) [RIMC](#) [Dra](#)[Clear](#) [Generate Collection](#) [Print](#) [Fwd Refs](#) [Bkwd Refs](#) [Generate OACS](#)

Terms	Documents
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